MINUTES OF A SPECIAL MEETING

On the 17th day of April, 2023, the City Council of Taft, Texas, convened in a special meeting at 402 Park Street, Kiva Hut, at 6:30 p.m. with the following members present:

1. CALL TO ORDER AND QUORUM CHECK

There being a quorum, the meeting was called to order at 6:30 p.m. by Mayor Powell.

Randy Powell Mayor

Rolando Rodriguez Mayor Pro-Tem

Leonard Vasquez Chris Keeney Alonso Molina

Others Present: Molly Topper, Finance Director/City Secretary; Epi Ysassi, Interim City Attorney; (see attached list for

guests present)

2. INVOCATION AND PLEDGE

Mayor Pro-Tem Rodriguez led the Invocation and Pledge of Allegiance

3. EXECUTIVE SESSION

At this time, 6:32, Councilman Kenney motioned, seconded by Councilman Rodriguez, to convene in Executive Session pursuant to Section 551.074 to interview finalist for the position of City Manager.

The following votes were polled:

Ayes: Vasquez, Keeney, Powell, Rodriguez, Molina

Noes: None Absent: None The motion carried

4. RECONVENE IN REGULAR SESSION

At 9:12 p.m., Councilman Vasquez motioned, seconded by Councilman Molina, to reconvene in Regular Session.

The following votes were polled:

Ayes: Vasquez, Keeney, Powell, Rodriguez, Molina

Noes: None Absent: None The motion carried

5. <u>DISCUSS, CONSIDER AND ACT ON SELECTION OF CITY MANAGER FOR THE CITY OF TAFT AND AUTHORIZE THE CITY ATTORNEY TO NEGOTIATE CONTRACT PURSUANT TO COUNCIL'S RECOMMENDATIONS.</u>

Councilman Kenney motioned, seconded by Councilman Rodriguez, to offer the position of city manager to William Linn.

The following votes were polled:

Ayes: Keeney, Rodriguez, Molina

Noes: Vasquez, Powell

Absent: None The motion carried

Discussion continued regarding a transition period between the Interim City Manager and Mr. Linn and to allow Mr. Arismendez to work until May 15th in order to close out some projects. The City Secretary was instructed to contact Mr. Linn regarding a start date availability. Council agreed to call a special meeting on April 24, 2023, instead of the regular meeting on the 25th of April in order to meet with Mr. Linn and discuss a hire packet.

6. ADJOURNMENT

Councilman Keeney, motioned, seconded by Councilman Rodriguez, to adjourn the meeting at 9:23 pm.

The following votes were polled:

Ayes: Keeney, Rodriguez, Molina, Powell

Noes: None Absent: Vasquez The motion carried

CITY OF TAFT	
Randy Powell,	Mayor
ATTEST:	
Molly Topper,	City Secretary

CITY OF TAFT SPECIAL MEETING APRIL 17, 2023 6:30 P.M.

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